



Council

OPEN MINUTES

Minutes of a meeting of Council held in the Colac Bay Rifles Volunteer Hall (Colac Bay Community Centre), 14 Manuka Street, Colac Bay on Wednesday, 18 September 2024 at 10.17am.
(10.17am – 11.24am, 11.43am – 12.06pm, 12.35pm – 1.24pm.)

PRESENT

Mayor	Rob Scott
Deputy mayor	Christine Menzies
Councillors	Jaspreet Boparai
	Don Byars
	Derek Chamberlain
	Paul Duffy
	Sarah Greaney
	Julie Keast
	Tom O'Brien
	Margie Ruddenklau
	Jon Spraggon
	Matt Wilson (video link)

APOLOGIES

Councillor Darren Frazer

IN ATTENDANCE

Acting chief executive	Vibhuti Chopra
Committee advisor	Fiona Dunlop

Mayor Scott opened the meeting with a karakia timatanga as follows:

Mā te whakarongo	Through listening
Mā te kōrero	Through talking
Mā te ngakau	From the heart
Mā te wairua	From the spirit
Mā te manaaki mai	Through giving
Mā te manaaki atu	And receiving respect
Ka puawai te maramatanga	Understanding will bloom
Tihei mauri ora	This is the essence of life

1 Apologies

There were apologies from Councillor Frazer.

Moved Deputy Mayor Menzies, seconded Cr Ruddenklau **and resolved:**

That Council accept the apology.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

5 Confirmation of Council Minutes

Resolution

Moved Cr Ruddenklau, seconded Cr Boparai **and resolved:**

That the Council confirms the minutes of the meeting held on 26 August 2024 as a true and correct record of that meeting.

6 Public Participation

There was no public participation.

Reports

7.1 Colac Bay Community updates

Record No: R/24/9/56801

Deen McKay, Lana Winders, Gemma McGrath and Kevin Mulqueen all members of the Colac Bay progress league and community were present to update the meeting.

Mrs McKay as chair of the Progress League introduced those present and gave an introduction about what makes Colac Bay Colac Bay. She gave a brief historical overview of the area, when the Progress League was formed and the history of the hall.

The Progress League would like to see action on the following:

- Recognition for maintenance, rebuild and berm nourishment-blanket spraying needs to stop (which they advise they have video footage to support this happening)
- Planning of erosion protection grasses for the foreshore rock revetment wall.
- Recognition on the risk of sea incursion and assessment on the historic dump which they would like recognised as 'high-risk'.
- Beach access steps.

Gemma McGrath addressed the meeting regarding her research and monitoring of the Hector's Dolphins which live in Colac Bay. Gemma is concerned that the sea incursion in the vicinity of the old dumpsite could let toxins into the bay and have an effect on the dolphins and other marine life.

Lana Winders addressed the meeting about the surf statue. Lana is the conduit between the League and Council to retain the iconic statue. The statue has become what it was initially designed to do which was to become an icon for not only Colac Bay but also Southland. It is a popular 'selfie' spot and links Colac Bay worldwide. The League have formed a subcommittee to create a plan to liaise with Council on a best way forward to retain the structure.

Kevin Mulqueen addressed the meeting on erosion to Foreshore Road. The rock wall was repaired some time back and needs an upgrade in a few spots. Mr Mulqueen is concerned that the lack of action to the foreshore rock wall is going to enable the sea to eat away at the buffer zone for the old dumpsite and would like to see the repairs prioritised.

Mayor Scott thanked the Progress League for coming along to the meeting.

Resolution

Moved Mayor Scott, seconded Cr Byars **and resolved:**

That the Council:

- a) Acknowledges the attendance of the representatives from the Colac Bay community.**

(The meeting adjourned for morning tea at 11.24am and reconvened at 11.43am.)

7.2 Mayor's report

Record No: R/24/9/55859

Mayor Scott spoke to his report.

There were apologies from Wallace Takitimu Community Board chair – Tony Philpott and Oraka Aparima community board deputy chair – Neil Linscott.

Tuatapere Te Waewae community board – Anne Horrell was present and gave a report on what her board has been involved with.

(The meeting adjourned for lunch at 12.06pm and reconvened at 12.35pm.)

Resolution

Moved Mayor Scott, seconded Cr Boparai **and resolved:**

That the Council:

- a) receives the report titled “Mayor's report”.

7.4 Representation review - submissions and hearings on representation proposal

Record No: R/24/8/53904

Governance legal manager – Robyn Rout was in attendance for the item.

The purpose of the report was for Council to receive written submissions on the representation proposal and to also to provide an opportunity for oral submitters to be heard regarding their submission.

Southland Federated Farmers represented by provincial president – Jason Herrick and Southern region policy manager – Eleanor Linscott representing addressed the meeting in support of their submission to the representation review.

Peter McDonald addressed the meeting in support of his submission to the representation review.

Resolution

Moved Cr Greaney, seconded Cr Keast **recommendations a to b, new c (as indicated) and d, and resolved:**

That the Council:

- a) receives the report titled “Representation review – submissions and hearings on representation proposal”.
- b) receives the submissions on the representation proposal contained in Attachment B (of the officer's report).

new c notes that two submitters were heard and spoke to their submissions on the representation review.

- d) notes that all feedback received in the submissions and hearing will be considered at Council's meeting on 23 October 2024 where it will adopt its final representation proposal.

7.3 Budget carry forward requests from 2023/2024 financial year into the 2024/2025 financial year

Record No: R/24/9/55825

Finance business partner – Avneet Deo and Finance business partnering lead - Susan McNamara were in attendance for the item.

The purpose of the report was for the Council to approve the carry forward of projects identified for the 2023/2024 financial year to the 2024/2025 financial year.

Resolution

Moved Cr Byars, seconded Deputy Mayor Menzies **and resolved:**

That Council:

- a) Receives the report titled "Budget carry forward requests from 2023/2024 financial year into the 2024/2025 financial year"
- b) Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002
- c) Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter
- d) Approves the income and expenditure below to be carried forward into the 2024/2025 financial year, to be funded from the sources as detailed in attachment A.

Category/ Activity	Project Name	Amount
Capital Expenditure		
Community Facilities	Invercargill office - replacement	5,180,275
Community Facilities	Lumsden office heat pump	8,500
Community Facilities	Tokanui hall - new heating system	15,000
Community Facilities	Athol toilet - renewal	167,608
Community Facilities	Mossburn toilet - renewal	317,528
Community Facilities	Riverton Taramea Bay (Princess St) toilet refurbishment	190,649

Community Facilities	Tuatapere Half Mile Road playground new toilet	23,511
Community Facilities	Five Rivers hall - internal refurbishment	32,120
Community Services	Book bus replacement	55,939
Community Services	District Wide - library refurbishment	60,000
Corporate Services	Laptops and PCs replacement	50,959
Corporate Services	Nutanix hardware infrastructure replacement	282,975
Corporate Services	Core system replacement	110,122
Open Spaces	Athol tennis court resurface	2,690
Open Spaces	Balfour festival lights	2,307
Open Spaces	Mossburn tennis court resurface	5,978
Open Spaces	Nightcaps to Ohai railway track multiuse trail concept and design	2,761
Open Spaces	Otautau (Holt Park) camping ground development	1,425
Open Spaces	Manapouri turbine sign	15,000
Open Spaces	Winton Anzac Oval - concept and design for the development of wider Anzac Oval area	45,063
Open Spaces	Riverton Taramea Bay playground redevelopment	377,429
Open Spaces	Ohai playground - replace large module and small	56,178
Open Spaces	Paua Shell relocation and refurbishment	19,315
Open Spaces	Colac Bay beach access steps	49,050
Open Spaces	New walking track Horseshoe Bay Road	94,230
Open Spaces	Colac Bay Manuka Street playground equipment renewal	5,150
Roading	Golden Bay walkway	93,573
Roading	Around the mountain cycle trail improvements	40,213
Sewerage	Winton wastewater network stormwater infiltration project	405,813
Sewerage	Stewart Island/Rakiura wastewater - sewer main renewal	363,362
Stormwater	Sandy Brown Road stormwater upgrade	108,758
Waste Services	Woodlands 24/7 recycling transfer	25,302
Water Supply	Mobility field inspection integration - IT	12,997
Capital Expenditure – Multi-Year Projects		
Community Facilities	Te Anau Lions Park toilet - refurbishment	199,478
Open Spaces	Edendale Wyndham multi use track - part one of three-year project	84,195
Sewerage	Edendale/Wyndham wastewater treatment plant consent renewal preparation	265,054
Sewerage	Winton consent renewal preparation	196,434
Sewerage	Nightcaps wastewater treatment plant upgrade and land disposal investigation	196,247
Sewerage	Balfour wastewater treatment plant consent renewal treatment plant upgrade	866,767
Sewerage	Manapouri wastewater treatment upgrade	(261,775)

Water Supply	Mossburn water consent renewal preparation	39,169
Water Supply	Manapouri water treatment plant upgrade	926,797
Water Supply	Eastern Bush water supply upgrade	138,559
Operational Projects		
Community Facilities	Wyndham camping ground investigation and report	12,000
Community Facilities	Wyndham museum demolition	69,860
Community Leadership	Baird Hewat Square / Doctors Square development	150,000
Community Services	Invercargill - community housing business case	50,000
Community Services	Cemetery software project	46,537
Open Spaces	McGregor Park masterplan	2,761
Open Spaces	Playground - Waikaia sculpture walk	1,500
Open Spaces	Matariki Wayfinder	105,234
Open Spaces	Colac Bay surfer statue refurbishment	31,325
Open Spaces	Wallacetown recreational project	43,711
Open Spaces	Fiordland active recreation improvements	10,124
Open Spaces	Curio Bay - reserve management plan	30,038
Operational Expenditure		
Community Facilities	Tuatapere Library - replace window & exterior repairs	16,000
Community Leadership	Riversdale tennis court resurface	10,800
Community Leadership	Lumsden museum redevelopment	50,000
Community Leadership	Legal costs for judicial review	45,634
Community Leadership	Representation review	18,731
Community Leadership	Te Anau basin development plan – Milford Opportunities Project	59,963
Community Leadership	Smarty Grants online platform-general projects budget	27,000
Community Leadership	Better off funding-Te Ao Marama Incorporated	150,000
Community Services	Edendale community housing- 56 Seaward Road repairs	45,000
Community Services	Otautau community housing - 1 Rochdale Road repairs	23,175
Corporate Services	Democracy and Community general projects	200,000
Corporate Services	Employment contractual obligation	25,000
Corporate Services	Long Term Plan costs	14,606
Environment Services	Code of Practice - District Plan Change	56,487
Environment Services	Independent review	50,000
Roading	Te Anau Airport review	(13,473)
Waste Services	District refuse - closed landfills	216,052
Water Facility	Stewart Island Jetties investigation	60,000
Vehicle Renewals		
District	Replacement of 17 vehicles	850,000
District	Proceed from sale of 17 vehicles	(212,500)

The meeting closed with a karakia whakamutunga as follows:

Kia hora te marino
Kia whakapapa pounamu te moana
Hei huarahi mā tātou i te rangi nei
Aroha atu, aroha mai
Tātou i a tātou katoa
Hui e! Tāiki e!

May peace be widespread
May the sea be like greenstone
A pathway for us all this day
Let us show respect for each other
For one another
Bind us all together!

The meeting concluded at 1.24pm.

CONFIRMED AS A TRUE AND CORRECT RECORD OF A
MEETING OF THE COUNCIL HELD ON WEDNESDAY
18 SEPTEMBER 2024.

DATE: 2 OCTOBER 2024



CHAIRPERSON:.....